

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091170

FILED  
Apr 02, 2005  
Secretary of State

Entity Name: MARC CARROLL ELECTRICAL SERVICE, INC.

## Current Principal Place of Business:

600 CORPORATE DRIVE, SUITE 510  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

2645 N.E. 8TH STREET  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

600 CORPORATE DRIVE, SUITE 510  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

POST OFFICE BOX 10176  
POMPANO BEACH, FL 33061

FEI Number: 48-1292836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REILLY ROCHE LLP  
6245 NORTH FEDERAL HWY  
THIRD FLOOR  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

REILLY ROCHE LLP  
600 CORPORATE DRIVE  
SUITE # 510  
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARROLL, MARC F  
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: WHITE, JAMES A  
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: FORMOSA, VINCE M JR.  
Address: 6245 NORTH FEDERAL HWY - 3RD FLOOR  
City-St-Zip: FORT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARROLL, MARC F  
Address: 2645 N.E. 8TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change ( ) Addition  
Name: WHITE, JAMES A  
Address: 2721 N.E. 4TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Change ( ) Addition  
Name: FORMOSA, VINCE M JR.  
Address: 4754 N.W. 7TH MANOR  
City-St-Zip: COCONUT CREEK, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC F. CARROLL

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date